

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on May 16, 2016. Notice of the meeting was posted for public information on May 12, 2016 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse as well as [www.beaver.okcounties.org](http://www.beaver.okcounties.org).

Rose called the meeting to order. Those present were C. J. Rose, Member; Kerry Regier, 1<sup>st</sup> Deputy Dist. #3, Tammy Millikan, County Clerk/Secretary and Jacque Salisbury, County Clerk Deputy. Raven was absent in order to attend a meeting regarding the status of Beaver Work Center. King was also absent.

Motion was made by Rose and seconded by Regier to approve the minutes of the May 9, 2016 meeting. Motion carried with voting; Rose, Aye and Regier, Aye.

Motion was made by Rose and seconded by Regier to approve the Treasurer's Financial Report for the month of April. Motion carried with voting; Rose, Aye and Regier, Aye.

The Board reviewed the April time sheets.

Motion was made by Rose and seconded by Regier to approve the Amended FY16 Requisitioning Officers and Receiving Agents as follows. Motion carried with voting; Rose, Aye and Regier, Aye.

<b>OFFICE</b>	<b>REQUISITIONING OFFICERS</b>	<b>RECEIVING AGENTS</b>
Rural Econ.	BRAD RAVEN & TAMMY MILLIKAN	BRANDON PORTER & BROOKE BLANCO

Motion was made by Rose and seconded by Regier to deposit the following checks in the Treasurer's Office. Motion carried with voting; Rose, Aye and Regier, Aye.

Check-----State of Oklahoma (Election Salary Reimbursement)-----	Rec.#623-----	\$2,550.12
Check-----OSU Extension (Annual Rent)-----	Rec.#625-----	\$3,600.00
Check-----Beaver County Health Dept. (Custodian Reimbursement)-----	Rec.#627-----	\$300.00
Check-----State of Oklahoma (District Attorney's Supply Reimbursement)---	Rec.#634-----	\$100.00

Motion was made by Rose and seconded by Regier to approve the Cash Fund Estimate of Needs and Requests for Apportionments for the following accounts. Motion carried with voting; Rose, Aye and Regier, Aye.

Treasurer Resale-D ~ \$1,274.15, Treasurer Cash-6D ~ \$60.00, Highway Dist. #1 Accounts ~ \$133,060.43, Highway Dist. #2 Accounts ~ \$128,479.18, Highway Dist. #3 Accounts ~ \$127,164.47, Highway Cash-CBRI-105 ~ \$19,477.17, Sheriff Cash-4CHS ~ \$1,060.00, Sheriff Cash-4D ~ \$4,709.36, Sheriff Cash-4DOCR ~ \$544.65, Sheriff Cash-4DT ~ \$100.00, County Clerk Preservation RP-10E ~ \$1,205.47, County Clerk Cash-10D ~ \$1,350.00, General Use Tax Cash-20 ~ \$29,207.05, Health Cash-88E ~ \$14.10, Court Clerk Cash-14TRS ~ \$.11, Cash-E911-LL ~ \$6,765.01, Cash-E911-WL ~ \$520.88 and Assessor Cash-16D ~ \$111.00.

Motion was made by Rose and seconded by Regier to approve the Cash Fund Estimate of Needs and Requests for Apportionments for the following **Sales Tax** accounts. Motion carried with voting; Rose, Aye and Regier, Aye.

OSU Extension 09 Accounts ~ \$5,005.33, Free Fair 84 Accounts ~ \$6,892.07, Health Dept. 88 Accounts ~ \$8,414.50, Library 87 Accounts ~ \$4,550.30, Rural Economic ~ \$522.62, Forgan Sr. Citizens ~ \$944.01, Beaver Sr. Citizens ~ \$910.06, Turpin Sr. Citizens ~ \$948.74, Transit Bus ~ \$591.54, Forgan Fire ~ \$676.05, Turpin Fire ~ \$676.05, Balko Fire ~ \$734.77, Slapout Fire ~ \$746.27, Gate Fire ~ \$676.04, Elmwood Fire ~ \$676.04, Beaver Fire ~ \$776.04, Courthouse M&O and General ~ \$13,332.38 and Jones & Plummer Museum ~ \$455.03.

Motion was made by Rose and seconded by Regier to pay the following claims. Motion carried with voting; Rose, Aye and Regier, Aye.

<b>WAR#</b>	<b>ISSUED TO:</b>	<b>AMOUNT</b>	<b>REASON ISSUED:</b>
<b>COUNTY CLERK CASH</b>			
5	MID-WEST PRINTING CO.	\$1,255.58	SUPPLIES
<b>SHERIFF</b>			
999	STANFIELD PRINTING CO. INC.	\$158.71	OFFICE SUPPLIES
1000	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE FEES
1001	PERRYTON EQUITY	\$1,276.75	FUEL
1002	BEAVER AUTO BATH	\$10.50	VEHICLE WASHES
1003	PTCI	\$1,173.26	SERVICE
<b>COUNTY CLERK</b>			
1004	STANFIELD PRINTING	\$33.85	SUPPLIES
<b>EMERGENCY MANAGEMENT</b>			
1005	PERRYTON EQUITY	\$168.38	FUEL

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
<b>GENERAL SALES TAX CASH FUND</b>			
118	BEAVER SUPPLY LLC	\$7.99	SUPPLIES
119	AMERICAN LEGION POST #149	\$138.75	FLAGS
120	RODRIGUEZ, SOCORRO ALBERT	\$100.00	TRAVEL
121	WEST TEXAS GAS INC.	\$421.32	UTILITIES
122	TRI CO ELECTRIC COOP.	\$3,075.50	UTILITIES
123	TOWN OF BEAVER	\$354.56	UTILITIES
<b>HIGHWAY DIST. #1</b>			
1766	YELLOWHOUSE MACHINERY	\$708.03	REPAIRS
1767	CRONK'S AUTO SUPPLY	\$5,715.54	PARTS/SUPPLIES
1768	SAFETY-KLEEN CORP.	\$110.00	SERVICE
1769	QUILL CORP.	\$174.81	SUPPLIES
1770	AMERIPRIDE SERVICES INC	\$186.56	UNIFORMS
1771	WELDON PARTS INC.	\$3,596.88	REPAIRS
1772	WICHITA KENWORTH INC	\$158.51	FILTERS
1773	RASH OIL COMPANY	\$17,896.45	FUEL
1774	PANHANDLE NATURAL GAS	\$41.17	UTILITIES
<b>HIGHWAY DIST. #2</b>			
1775	AIRGAS USA LLC	\$211.93	WELDING SUPPLIES
1776	PUGHS OTASCO INC.	\$415.47	SUPPLIES
1777	NUSSER OIL COMPANY INC.	\$168.86	OIL
1778	BRUCKNER TRUCK SALES INC	\$204.24	PARTS
1779	KOST TRUCK SUPPLY INC.	\$230.58	PARTS
1780	PERRYTON EQUITY	\$205.89	CARD FUEL
1781	AMERIPRIDE SERVICES INC	\$1,020.51	UNIFORMS/SUPPLIES
1782	J & R SAND CO. INC	\$2,090.55	TYPE B HOT MIX
1783	TRI CO ELECTRIC COOP.	\$277.87	UTILITIES
1784	WEST TEXAS GAS INC.	\$219.21	UTILITIES
1785	TOWN OF BEAVER	\$56.49	UTILITIES
1786	DODDS, DAKOTA L	\$286.80	TRAVEL
1787	RINE, TERRANCE M	\$32.78	TRAVEL
<b>HIGHWAY DIST. #3</b>			
1788	ENID MACK SALES INC.	\$116.48	PARTS
1789	FRONK OIL CO. INC.	\$843.55	OIL
1790	AIRGAS USA LLC	\$181.54	SUPPLIES
1791	LIBERAL STANDARD	\$159.46	SUPPLIES
1792	MOTOR PARTS OF PERRYTON	\$405.65	PARTS
1793	THE TIRE SHOP	\$96.75	TIRE REPAIR
1794	WARREN CAT	\$435.33	PARTS
1795	WELDON PARTS INC.	\$222.45	PARTS
1796	SEWARD COUNTY LANDFILL	\$102.95	SERVICE
1797	WEST TEXAS GAS INC.	\$147.26	UTILITIES
1798	TRI CO ELECTRIC COOP.	\$450.96	UTILITIES
<b>LIBRARY CHILDRENS READING GRANT</b>			
3	BARNES & NOBLE	\$249.93	CD'S & BOOKS
4	UPSTART	\$202.85	SUPPLIES
<b>RESALE</b>			
22	STANFIELD PRINTING CO.	\$174.99	TONER
23	STANFIELD PRINTING CO.	\$539.00	CHAIR
<b>OSU EXTENSION</b>			
1015	OSU COOPERATIVE EXTENSION	\$469.00	SALARIES
1016	HOBBY LOBBY STORES INC	\$607.21	SUPPLIES
<b>FORGAN SR CITIZENS</b>			
1017	AREA WIDE PEST CONTROL	\$55.00	PEST CONTROL
1018	WEST TEXAS GAS INC.	\$50.51	UTILITIES
1019	TRI CO ELECTRIC COOP.	\$77.69	UTILITIES
<b>BEAVER SR CITIZENS</b>			
1020	DOWNINGS MARKET	\$676.92	SUPPLIES
1021	TOWN OF BEAVER	\$72.06	UTILITIES
1022	TRI CO ELECTRIC COOP.	\$703.66	UTILITIES
<b>TURPIN SR CITIZENS</b>			
1023	WEST TEXAS GAS INC.	\$52.26	UTILITIES
1024	TRI CO ELECTRIC COOP.	\$56.28	UTILITIES
<b>BEAVER FIRE DEPT.</b>			
1025	SIMPSON FARM ENTERPRISES	\$5,952.28	TRUCK REPAIRS
1026	PERRYTON EQUITY	\$214.91	FUEL
<b>RURAL ECONOMIC DEV.</b>			
1027	WEST TEXAS GAS INC.	\$98.36	UTILITIES
1028	TRI CO ELECTRIC COOP.	\$36.70	UTILITIES
1029	TOWN OF BEAVER	\$308.61	UTILITIES
<b>TRANSIT BUS</b>			
1030	PERRYTON EQUITY	\$211.48	FUEL
<b>JONES &amp; PLUMMER MUSEUM</b>			
1031	WEST TEXAS GAS INC.	\$144.00	UTILITIES
1032	TOWN OF BEAVER	\$33.80	UTILITIES
1033	TRI CO ELECTRIC COOP.	\$116.00	UTILITIES

<b>WAR#</b>	<b>ISSUED TO:</b>	<b>AMOUNT</b>	<b>REASON ISSUED:</b>
<b>FREE FAIR</b>			
1034	BEAVER LUMBER COMPANY	\$305.54	SUPPLIES
1035	BEAVER SUPPLY LLC	\$343.19	SUPPLIES
1036	PERRYTON EQUITY	\$83.54	FUEL
<b>LIBRARY</b>			
1037	TRI CO ELECTRIC COOP.	\$122.87	UTILITIES
1038	WEST TEXAS GAS INC.	\$71.50	UTILITIES
1039	TOWN OF BEAVER	\$93.24	UTILITIES
<b>HEALTH DEPT.</b>			
1040	OK STATE DEPT. OF HEALTH	\$19,991.67	SALARY
1041	DENTAL HEALTH PRODUCTS	\$165.28	FLUORIDE VARNISH
1042	TOWN OF BEAVER	\$63.65	UTILITIES
1043	BEAVER CO. HOSPITAL	\$40.00	CHEST X-RAY
1044	TRI CO ELECTRIC COOP.	\$216.72	UTILITIES
<b>SHERIFF CASH</b>			
69	CNB-VISA	\$268.67	TRAVEL
70	BEAVER FEED	\$25.00	DRUG DOG FOOD
71	FOSS MOTOR CO. INC.	\$456.66	REPAIRS
72	PUGHS OTASCO INC.	\$610.00	TIRES
<b>SHERIFF COMMISSARY CASH</b>			
34	TIGER COMMISSARY	\$548.28	SUPPLIES
<b>SHERIFF DEPT OF CORR CASH</b>			
65	PUGHS OTASCO INC.	\$63.94	PARTS/SUPPLIES
66	COMMUNITY PHARMACY	\$173.94	SUPPLIES
67	DOWNINGS MARKET	\$11.35	SUPPLIES

There being no other business to come before the board at this time, the board adjourned, Voting; Rose, Aye and Regier, Aye.

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Brad Raven, Chairman

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Frank King, Vice-Chairman

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C. J. Rose, Member

Attest:

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Tammy Millikan, County Clerk  
Secretary, Board of County Commissioners